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Aug 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038938 (2)

1. Corporation Name

WESTLAKE CONSTRUCTION, INC.

Principal Place of Business

5701 BAY FOREST DRIVE
PENSACOLA FL 32526

Mailing Address

5701 BAY FOREST DRIVE
PENSACOLA FL 32526-2442



3. Date Incorporated or Qualified

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 8688 Scenic Hwy
Suite, Apt. #, etc.

22 Unit 4

23 Pensacola, FL

24 32504 25 USA

2a. Mailing Address

26 P O Box 10663
Suite, Apt. #, etc.

27 Pensacola, FL

28 Pensacola, FL

29 32504 30 USA

4. FEI Number

59-3389346

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HIGDON, CHARLES R III
5701 BAY FOREST DRIVE
PENSACOLA FL 32526

10. Name and Address of New Registered Agent

81 Name Charles R. Higdon, IV

82 Street Address (P.O. Box Number is Not Acceptable)

8688 Scenic Hwy
Unit 4

84 City Pensacola

FL

85 Zip Code 32504

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles R. Higdon, IV

Signature typed or printed name of registered agent and title if applicable

Charles R. Higdon

(NOTE: Registered Agent's signature required when resigning)

7/31/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME Charles R. Higdon, III ☒ DELETE
STREET ADDRESS 5701 Bay Forest Drive President
CITY-ST-ZIP Pensacola, FL 32526

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Charles R. Higdon, IV

1.3 STREET ADDRESS 8688 Scenic Hwy, Unit 4

1.4 CITY-ST-ZIP Pensacola, FL 32504

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Charles R. Higdon, IV

26/10/97 (9/96) 8828

CR2E034 (9/96)